

BOARD MEETING AGENDA
SAN MIGUEL POWER ASSOCIATION, INC.
TUESDAY, JUNE 24, 2025
AT 9:00 A.M. (NUCLA AND VIA ZOOM VIRTUAL MEETING)

1. MEETING PROTOCOLS

2. CALL MEETING TO ORDER

3. APPROVAL OF CONSENT AGENDA

- ** A. Swearing in of Continuing District 5 Director, Rube Felicelli
- ** B. Swearing in of new District 7 Director, Jake Kurzweil
- ** C. Election of Board Officers

4. APPROVAL OF CONSENT AGENDA

- ** A. Approval of June 24, 2025, Agenda
- ** B. Approval of the May 27, 2025, Meeting Minutes
- ** C. Ratifications:

5. MEMBER OR CONSUMER COMMENTS

At SMPA, we value the thoughts of our membership. The “Member or Consumer Comments” agenda item is a time for members to bring forth comments and/or statements to the Board of Directors. Please be advised this is not a question-and-answer period. Questions may be submitted to info@smpa.com for future follow-up.

- A. General Member / Consumer Comments

6. STRATEGIC PLANNING

- A. Update: To ensure the ongoing reliability and resiliency of our power supply infrastructure while supporting our community’s overall resiliency efforts. Optimize the use of technology and strategic partnerships, with a focus on wildfire mitigation. Jeremy Fox & Mike Therriault
- B. Update: To determine if our existing power supply contract best achieves SMPA's Mission while providing the financial and contractual flexibility necessary to meet our members' needs. – Lance Lehigh and Brad Zaporski

7. C.E.O. REPORT

- A. C.E.O. Items
 - i. Power Supply/FERC (*Federal Energy Regulatory Committee*) Update
 - ii. New ERA Grant Funding Update
 - iii. Bylaw Review RE: Director Attendance
 - iv. November Board of Directors Meeting
- B. Introduction of Employee Guests
- C. Community Focus Donations – Next Review July 2025
- D. Board Donations
- E. Finance
 - i. Board Education
 - ii. Financial Review
 - iii. TOU/New Bill Update
- F. Marketing & Member Services
- G. Information Technology
- H. Administration & Human Resources
 - ** i. Policy 101 – Director’s Affirmation
 - ** ii. Policy 112 - Harassment

I. Engineering | Operations | Safety & Regulatory Compliance

8. BOARD TOPICS

A. NA

9. ASSOCIATED MEETING REPORTS

- A. Eco-Action Partners – Toby Brown
- B. West End Vision – Tom Loczy
- C. CREA – Val Szwarc
- D. Western United – Dave Alexander
- E. Tri-State – Kevin Cooney

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10. ATTORNEY’S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
- RETURN TO REGULAR SESSION

11. BOARD CALENDAR/TRAVEL

- A. NRECA Risk Oversight – The Board’s Role is Risk Management (July 8-9, Online)
- B. NRECA Summer School for Directors (July 11-15, Colorado Springs, CO)
- C. NRECA Your Board’s Culture: It’s Impact of Effectiveness (July 22, Online)
- D. NRECA Practical Communication Strategies for Directors (July 29-30, Online)
- E. CREA Summer School for Directors (August 1-3, Vail, CO)
- F. NRECA Regions 7&9 Meeting (October 6-8, Bellevue, WA)
- G. NRECA Winter School for Directors (December 12-16, Nashville, TN)

12. MISCELLANEOUS

A. N/A

13. NEXT MEETING

Tuesday, July 22, 2025, regular Board of Directors Meeting, Ridgway and via Zoom Virtual Meeting.

Tuesday, August 26, 2025, regular Board of Directors Meeting, Mtn. Village Town Hall and via Zoom Virtual Meeting.

14. ADJORN

** Denotes Board Action/Direction Required

Blue items denote items added to Agenda since 10-day advanced posting.

Red items denote action items added to Agenda since 10-day advance posting that require re-ratification.